[Translation]

July 24, 2026

To whom it may concern:


Company name: OILES CORPORATION
Name of representative: Yoshikazu Sakairi, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
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# Notice Concerning Change of Major Shareholder and Largest Major Shareholder

Oiles Corporation (the "Company") hereby announces that there has been a change of the major shareholder and largest major shareholder of the Company on July 24, 2026, as described below.

1. Background for the change

   As a result of the acquisition of treasury shares announced in the "Notice Concerning Determination of Matters Related to Acquisition of Own Shares" published on May 12, 2026, the relative proportion of the total number of voting rights of all shareholders has increased.

2. Overview of the shareholder subject to the change

   Overview of the shareholder who newly became a major shareholder and the largest shareholder

| | | |
|---|---|---|
| (1) | Name | Tokyo Small and Medium Business Investment & Consultation CO., LTD. |
| (2) | Location | 3-29-22 Shibuya, Shibuya-ku, Tokyo |
| (3) | Job title and name of representative | Hisayoshi Ando, Representative Director, President |
| (4) | Description of business | Underwriting and holding of shares issued at the time of establishment of small and medium-sized enterprises, as well as underwriting and holding of new shares, stock acquisition rights, and bonds with stock acquisition rights issued by small and medium-sized enterprises, and providing management or technical guidance to investee companies. |
| (5) | Share capital | 6,673,400,000 yen |

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

| | Number of voting rights (Number of shares held) | Ratio of voting rights held* | Ranking among major shareholders |
|---|---|---|---|
| Before the change (As of July 23, 2026) | 29,664 units | 9.99% | 1st |
| After the change (As of July 24, 2026) | 29,664 units | 10.00% | 1st |

(Note) 1. The ratio of the number of voting rights of all shareholders before the change is calculated based on the total number of issued shares as of March 31, 2026, which is 33,300,505 shares, minus the number of shares without voting rights as of July 23, 2026, which is 3,629,768 shares (on a contract date basis), resulting in a total of 296,707 voting rights of all shareholders.

2. The ratio of the number of voting rights of all shareholders after the change is calculated based on the total number of issued shares as of March 31, 2026, which is 33,300,505 shares, minus the number of shares without voting rights as of July 24, 2026, which is 3,644,768 shares (on a contract date basis), resulting in a total of 296,557 voting rights of all shareholders.

3. The ratio to the total number of voting rights of all shareholders is rounded down to the third decimal place.

4. The ranking of major shareholders is based on the shareholder register as of March 31, 2026, and the assumed ranking at the current time.

## 4. Future outlook

This change in the major shareholder and largest major shareholder will have no impact on the Company's financial results.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.